

The Little Traverse Bay Bands of Odawa Indians
Education Commission Meeting
February 16, 2008
9:30 a.m.

Call to Order: Meeting was called to order at: 10:07 a.m.

Education Commission Members Present: Chairperson Lily Anderson, Treasurer Harriet Booth, Commissioner Catherine Laba

Absent:

Staff Present: Melissa Colby

Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet Booth to adopt the agenda as amended for Feb. 16, 2008.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment opened at 10:14 a.m.

Public Comment closed at 10:15 a.m.

Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet Booth to go into closed session at 10:16 a.m.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Treasurer Harriet Booth and supported by Commissioner Catherine Laba to come out of closed session at 10:32 a.m.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet Booth to approve appeal number 2008016002-0008

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Recess called at 10:39 a.m.

Reconvened at 10:45 a.m.

Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet Booth to go into closed session at 10:46 a.m.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

1 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet
2 Booth to come out of closed session at 11:23 a.m.

3 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

4 Motion Carried

6 Recess called at 11:27 a.m.

7 Reconvened at 11:42 a.m.

9 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet

10 Booth to approve appeal number 2008016002-0009

11 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

12 Motion Carried

14 Motion made by Treasurer Harriet Booth and supported by Commissioner Catherine Laba
15 to deny appeal number 2008016002-00010

16 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

17 Motion Carried

19 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet

20 Booth to approve appeal number 2008016002-00011

21 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

22 Motion Carried

24 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet

25 Booth to approve the phone poll from 1-28-08, for appeal number 2008001012-0005 and
26 2008001012-0006

27 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

28 Motion Carried

30 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet Both

31 to approve the amended minutes from the regularly scheduled meeting of 1-12-08

32 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

33 Motion Carried

35 Motion made by Treasurer Harriet Booth and supported by Commissioner Catherine

36 Laba to accept the Program Director's written report for 2-16-2008, a copy of the written
37 report being attached hereto and incorporated herein by reference

38 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

39 Motion Carried

41 Motion made by Commissioner Catherine Laba and supported by Chairperson Lily

42 Anderson to accept the Commission Treasurer's verbal and written report for 2-16-08,
43 asking for a ledger report for our next regularly scheduled meeting

44 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

45 Motion Carried

1 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet Booth
2 to accept the Commission Chairperson's verbal and written report for 2-16-08

3 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

4 Motion Carried

6 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet Booth
7 to approve the policies and procedures for the Election of Officers

8 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

9 Motion Carried

11 Motion made by Treasurer Harriet Booth and supported by Chairperson Lily Anderson to
12 approve the nomination of Catherine Laba as Secretary

13 Vote: 2 Yes, 0 No, 0 Absent, 1 Abstained

14 Motion Carried

16 Motion made by Treasurer Harriet Booth and supported by Commissioner Catherine
17 Laba to approve the nomination of Lily Anderson as Chairperson

18 Vote: 2 Yes, 0 No, 0 Absent, 1 Abstained

19 Motion Carried

21 Motion made by Commissioner Catherine Laba and supported by Chairperson Lily
22 Anderson to approve the nomination of Harriet Booth as Treasurer

23 Vote: 2 Yes, 0 No, 0 Absent, 1 Abstained

24 Motion Carried

26 Motion made by Treasurer Harriet Booth and supported by Chairperson Lily Anderson to
27 accept the letter/email sent to Chairman Frank Ettawageshic dated 2-4-08, by
28 Commissioner Catherine Laba in regards to the missing Education Commission's
29 computer

30 Vote: 2 Yes, 0 No, 0 Absent, 1 Abstained

31 Motion Carried

33 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet Booth
34 to approve our Appeal Form Letter

35 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

36 Motion Carried

38 Motion made by Catherine Laba and supported by Treasurer Harriet Booth to accept the
39 Chairperson's fourth quarter Quarterly Report

40 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

41 Motion Carried

1 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet
2 Booth to change our March 25, 2008 meeting to March 8, 2008 and to pay mileage
3 stipend, per diem and lodging.

4 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

5 Motion Carried

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7 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet
8 Booth to table our scheduling of future meeting dates

9 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

10 Motion Carried

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12 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet
13 Booth to table the Appeals Protocol until our next regularly scheduled meeting

14 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

15 Motion Carried

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17 Treasurer Harriet Booth departs at 2:21 p.m.

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19 Motion made by Commissioner Catherine Laba and supported by Chairperson Lily
20 Anderson to table the Family Resource Fair Ideas until our next regularly scheduled
21 meeting

22 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

23 Motion Carried

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25 Motion made by Commissioner Catherine Laba and supported by Chairperson Lily
26 Anderson to table the Michelle Chigwa Education Assistance Act until our next regularly
27 scheduled meeting

28 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

29 Motion Carried

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31 Motion made by Commissioner Catherine Laba and supported by Chairperson Lily
32 Anderson to table the Michelle Chigwa Education Assistance Act Regulations (did it pass
33 and we would like a copy) until our next regularly scheduled meeting

34 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

35 Motion Carried

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37 Public Comment opens at 2:27 p.m.

38 Public Comment closes at 2:28 p.m.

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40 Motion made by Commissioner Catherine Laba and supported by Chairperson Lily
41 Anderson to adjourn the meeting at 2:29 p.m.

42 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

43 Motion Carried

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1 Respectfully Submitted:

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Lily Anderson, Chairperson

6 Approved: _3/8/2008_____

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